

MRAC BOD Meeting Agenda

24 May 2010

7:00 PM

Menomonee Falls Public Library

1. Call meeting to order
2. Minutes from last month's meeting
3. Treasurer's report
4. Reports:
 - A. Club History/Archives project(s)
 - B. Repeater Report
 - C. Christmas Party Report
 - D. Nomination Committee
 - E. Program Topics
 - a. May – Elections / Auction
 - b. June – Dstar (user perspective)
 - c. July / August – no meetings
 - d. September – open
 - e. October – open
 - f. November – open
 - g. December – no meeting; Christmas Party December 5th
 - F. Sound system
 - G. Other reports?
5. Old Business
 - A. Life Members – Automatic conversion & notification
 - B. Swap fest for the 2011 season
 - C. Field Day
 - D. Revise the governing structure of MRAC – KC9CMT
 - E. Net control committee – WB9BWP
6. New Business
 - A. Elections – Plan for open offices
 - B. Club Roster – required in May 2010
 - C. Badges
 - D. Business cards
 - E. Removal from Yahoo group (dues cut-off date).

- 7. Time Permitting
 - A. Discussion of club
 - a. Sponsored activities
 - i. Friday nets – scripts, etc.?
 - ii. Christmas Party
 - iii. Picnic
 - iv. Repeater guidelines
 - b. Offerings
 - i. Classes
 - ii. Bulk Purchases
 - iii. Services
 - 1. Connector installations
 - 2. Help with radios in assisted living/senior apartments
 - 3. SK families – dispersion of equipment (MRAC as 501c3?)
 - iv. Other?
 - c. Other?
 - B. New / Future?

Possible meeting topics:

Scanners w/ focus on trunk scanners

Linux dual boot w/ focus on ham radio use

EchoLink/IRLP

Show & Tell

AES w/ new equipment, etc.

Solar panels / emergency power

Hybrid vehicle technology